

**CRIMINAL DOCKET SYSTEM  
DEFENDANT INFORMATION WORKSHEET**

TODAY'S DATE: 06/03/2014  
CASE NAME: Ferguson Enterprises Inc  
CASE NUMBER: 0506-0026  
DEFENDANT NAME: (b)(6), (b)(7)  
DOCKET NUMBER: 2:10cr20535 (Circle) FED COURT / STATE COURT  
FELONY: X YES NO  
DISTRICT COURT: Eastern District of Michigan  
DEFENDANT TYPE: CORPORATE X INDIVIDUAL  
DEFENDANT MEDIA: V  
APPEAL FILED: YES X NO FUGITIVE: YES X NO  
CORPORATE TITLE (defendant's business title): Vice President  
CORPORATE STATUS: S

<u>  </u> / <u>  </u> / <u>  </u> *CHARGES FILED	<u>  </u> / <u>  </u> / <u>  </u> TRIAL DATE
<u>  </u> / <u>  </u> / <u>  </u> SUSPECT ARRESTED	<u>  8  </u> / <u>  19  </u> / <u>  2013  </u> PLEA AGREEMENT
<u>  </u> / <u>  </u> / <u>  </u> SUSPECT ARRAIGNED	<u>  04  </u> / <u>  24  </u> / <u>  2014  </u> SENTENCED DATE
<u>  </u> / <u>  </u> / <u>  </u> CONTINUANCE	<u>  </u> / <u>  </u> / <u>  </u> SUPER INFORMATION
<u>  </u> / <u>  </u> / <u>  </u> APPEAL FILED	<u>  </u> / <u>  </u> / <u>  </u> SUPER INDICTMENT

**CITATION AND DISPOSITION INFORMATION  
ANCILLARY TITLE/SECTION/SUBSECTION**

1) TITLE <u>18</u> U.S.C. Section/Sub <u>371</u>	4) TITLE _____ U.S.C. Section/Sub _____
2) TITLE _____ U.S.C. Section/Sub _____	5) TITLE _____ U.S.C. Section/Sub _____
3) TITLE _____ U.S.C. Section/Sub _____	6) TITLE _____ U.S.C. Section/Sub _____

INDICTMENT CODE: ☐ COMPLAINT ☐ INDICTMENT  
☐ INFORMATION ☒ SUPERCEDING INDICTMENT  
☐ SUPERCEDING INFORMATION ☐ PRE-TRIAL DIVERSION

INDICTMENT COUNT(S): \_\_\_\_\_ INDICTMENT RESULT COUNT(S): \_\_\_\_\_

RESTITUTION/COMMUNITY SERVICE FINES: \_\_\_\_\_

COMMUNITY SERVICE HOURS: \_\_\_\_\_

PROBATION: \_\_\_\_\_ Months \_\_\_\_\_ Days

INCARCERATION: 0 Months 1 Days

TOTAL FINES: \_\_\_\_\_ FEDERAL FINES: \_\_\_\_\_

STATE FINES: \_\_\_\_\_ SPECIAL ASSESSMENT: \_\_\_\_\_

BEPS / SEPS: \_\_\_\_\_

COMMENTS: On April 24, 2014, (b)(6), (b)(7) Vice President of Xcel Construction Services, was sentenced to serve one day imprisonment followed by 30 days in a residential re-entry facility and 12 months of supervised release. The 30 days in the re-entry facility are concurrent with the 12 months supervised release. The criminal fine and restitution was waived by the court.

SAC/ASAC/RAC INITIALS: \_\_\_\_\_ CP \_\_\_\_\_ DATE: 6/3/2014

CASE INFO. INPUT INTO CRIMINAL DOCKET BY: NAME(INITIALS): \_\_\_\_\_ DATE: \_\_\_\_\_